

**KENTUCKY BOARD OF SOCIAL WORK
MINUTES
December 15, 2014**

A regular meeting of the Kentucky Board of Social Work was held on Monday, December 15, 2014 at the board office located at 44 Fountain Place, Frankfort KY 40601 and began at 11:00 a.m.

MEMBERS PRESENT

Sharon Sanders, LCSW
Jay Davidson, LCSW
Janice James, LCSW
Bill Adcock, LCSW
Sally Rhoads, LCSW
Dr. Jay Miller, CSW
Hilma Prather, Member at Large

STAFF PRESENT

Nina Anglin, Adm. Coordinator

OTHERS PRESENT

Brian Judy, Asst. Atty. Gen, Board Counsel
Florence Huffman

MEMBERS ABSENT

Sharon Sanders, Board Chair, called to order the special meeting of the board at 11:05 a.m.

Complaint Committee Review Report-

12-18 – no action necessary today
13-02 – Final order presented. A motion was made by Ms. Prather to accept the final order for approval. Seconded by Mr. Davidson, motion carried.
14-29 – CRC recommends an investigation be opened.
14-30 – CRC recommends an investigation be opened.

Application Committee-

Jay P. Davidson, LCSW, Sharon Sanders, LCSW

Judith Matheny, LCSW appeared before the application committee to discuss a renewal issue. Ms. Matheny will submit the ethics certificate for review once completed in January.

Marla Fowler, CSW submitted a request for a medical extension. A motion was made by Dr. Miller to allow Ms. Fowler a 6 month medical extension to allow completion of the required continuing education to maintain the license. Ms. Fowler will be advised of the regulation 201 KAR 23:050 regarding reinstatement/reapplication via letter. Seconded by Ms. Rhoads, motion carried.

An application for licensure submitted by Christina Spalding was reviewed. A motion was made by Mr. Davidson for staff to send a letter to Ms. Spalding requesting her presence at the board meeting of January 6, 2015 with information regarding KRS 335.151 (b) (c). Seconded by Mr. Adcock, motion carried.

Supervision Committee-

Justin Miller, Ph.D., CSW, Sally Rhoads, LCSW

Vicki Vinson, CSW came before the supervision committee to discuss lapses in supervision. The committee reiterated the importance of following 201 KAR 23:070 to avoid further issues with supervision.

Misty Walter, LCSW came before the supervision committee to discuss lapses in supervision provided to Ms. Vinson, CSW. Again the committee reiterated the importance of following 201 KAR 23:070 to avoid further issues with supervision.

Committee Review Report –
11/15/14-12/10/14

Licensing Information

Applications

15-LSW

35-CSW

12-LCSW

4-need more information

Terminated Licenses

6-LSW 3-TNC

9-CSW 1-TC

12-LCSW

New Licenses Issued

7- LSW 0-TNC

22-CSW 0-TC

11-LCSW

Renewals Processed

19-LSW

21-CSW

14-LCSW

Reinstatements Processed

0-LSW

2-CSW

4-LCSW

Supervision

Contract for Clinical Social Work

35-Reviewed

34 -Approved

1-Returned

Permission to Provide Supervision

4 –Reviewed

4-Approved

NEW BUSINESS

2015 Board Meeting Dates were discussed by the board and the following dates were selected and will be posted to the website. The board will meet the 1st Tuesday of each month unless noted below. A motion was made by Mr. Adcock to approval the following dates. Seconded by Ms. Rhoads, motion carried.

January 6, 2015

February 3, 2015

March 3, 2015

April 7, 2015

May 5, 2015

June 2, 2015

July 7, 2015

August 4, 2015

September 1, 2015

October 6, 2015

November 17, 2015

December 1, 2015

OLD BUSINESS

Election of Officers- discussion was held regarding the election of officers for the board. Officers are as follows and will be posted to the website.

Ms. James arrived at the meeting at 11:45 a.m.

Mr. William Adcock, LCSW, Chair

Dr. Justin Miller, CSW, Vice- Chair

Ms. Hilma Prather, Member at Large, Secretary

A motion was made by Mr. Davidson to approve the election of officers as presented. Seconded by Ms. Rhoads, motion carried.

Mr. Adcock, newly elected chair resided over the meeting at that time. The board thanked Ms. Sanders for her services as past chair.

Committee Assignments-discussion was held regarding committee assignments and the following were appointed.

Complaint Review Committee- Mr. William Adcock, LCSW and Ms. Janice James, LCSW

Supervision Review Committee- Dr. Justin Miller, CSW, Ms. Sally Rhoads, LCSW, and Mr. Jay Davidson, LCSW

Application Review Committee-Mr. Jay Davidson, LCSW and Ms. Sharon Sanders, LCSW

Continuing Education Review Committee- Dr. Justin Miller, CSW and Ms. Hilma Prather, Member at Large.

A motion was made by Ms. Prather to approve the committee assignments as presented. Seconded by Dr. Miller, motion carried.

Ms. James opened discussion regarding changes to 201 KAR 23:070 and asked staff to send past requested changes to the members for review. Ms. James also asked staff to send the information received for the suicide prevention requirement to the members for review.

FINANCIAL STATEMENT

A review of the financial statement was discussed. A request for an appropriation increase will be necessary to maintain the financial needs of the board. Ms. Anglin will submit the request for the appropriation increase.

MINUTES

A motion was made by Ms. Sanders to approve the minutes as presented of November 17, 2014. Seconded by Ms. Rhoads, motion carried.

TRAVEL AND PER DIEM

A motion was made Ms. Prather to approve payment of travel and per diem expenses for today's eligible members. Seconded by Ms. James, motion carried.

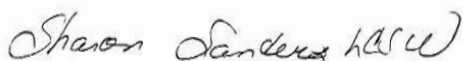
NEXT MEETING

The next Board meeting is scheduled for Monday, January 6, 2015 at 11:00 a.m. with the respective Committees to meet at 10:00 a.m. at the board office at 44 Fountain Place, Frankfort KY 40601.

ADJOURNMENT

Being no further business to come before the Board a motion was made by Ms. Rhoads to adjourn. Seconded by Ms. Sanders, motion carried. The meeting adjourned at 1:10 p.m.

Approved



Chair